

COMMISSION MEETING MINUTES  
September 20, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 20, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Request for  
Approval of  
Sale of Two  
Parcels of  
Davis County  
Surplus  
Property

Kent Sulser, Davis County Community and Economic Development, requested approval for sale of two parcels of Davis County Surplus property. Parcel 08-027-0003 is in Kaysville just off Burton Lane and west of Sunset Lane, and Parcel 08-027-0028 is in the unincorporated portion of Davis County. The sell of parcels would be by negotiated sale. The public may comment either in person or by written statement on or before 5:00 p.m. on October 31, 2005. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement  
#2005-289  
Restruction  
Corporation for  
North Stairs  
Replacement

Jeff Hewitt, Davis County Facility Management, presented agreement #2005-289 with Restruction Corporation. It is for the replacement of the Memorial Courthouse north stairs. It is a payable in the amount of \$80,955.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The three agreements for Green Disposal have not been signed and will be held until the next commission meeting.

Agreement  
#2005-290  
Signature  
Exhibits for Art  
Displays in the  
Centerville  
Branch Library

Pete Giacoma, Davis County Library Director, presented agreement #2005-290 with Signature Exhibits. The company has submitted designs and will do the construction of “The Story Tree” and the “The Entry Arbor” in the children’s room of the Centerville Branch Library. It is a payable in the amount of \$71,624.00. Funds from the Simmons Family Foundation will be paying the cost. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2005-291 UT  
State Library  
Division for  
Funding

Pete Giacoma, presented grant application #2005-291 with the Utah State Library Division. The grant request is for \$18,790 to help integrate Kaysville City Library’s bibliographic records with those of the Davis County Library. The hearings for distribution of the funds will be in early November. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-292  
Unique  
Management  
Services to  
Provide  
Collection  
Services

Pete Giacoma presented agreement #2005-292 with Unique Management Services. The company is a collection agency that works with libraries. They will provide services for collection on accounts that are 60 days past due and on accounts over \$50.00 owed. There will be a \$10.00 charge to the account overdue. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Request  
#2005-293 UT  
Dept of Public  
Safety for  
Funds

Brad Wilcox, Davis County Sheriff Office, presented grant request #2005-293 with the Utah Department of Public Safety, Division of Homeland Security. The funds being requested are \$54,000.00. The funds will be used to cover costs of a regional training for first responders. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Memo of Understanding #2005-294 Bountiful Jeep Posse for Volunteer Support

A memorandum of understanding #2005-294 with Bountiful Jeep Posse was presented. The document outlines the relationship of Bountiful Jeep Posse as a volunteer organization utilized by the Sheriff’s Office in Search and Rescue Operations. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-295 Second District Court for Sheriff’s Office to Provide Bailiff Services Amendment #2004-278B to Increase Funds for Bailiff Services

Agreement #2005-295 with the Second District Court was presented. The Davis County Sheriff’s Office will provide security for Second District Court and the County Court. It is a receivable in the amount of \$395,200.00.

Amendment #2004-278B was also presented. It is to increase the funds by \$184,000.00 for bailiff services for the Second District court. Commissioner McConkie made a motion to approve both documents. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-296 Farmington City for Clerk/Auditor’s Office & Info Systems to Assist with Election

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-296 with Farmington City. It is to provide assistance, voting equipment, technical staff and electronic voting equipment for the Farmington municipal primary and general elections. The Clerk/Auditor’s office will provide the training and the Information Systems office will provide technology. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2005-297 State of Utah For Funding to Improve Polling Location Accessibility

Steve Rawlings presented grant application #2005-297 with the State of Utah, Lt. Governor Election Division. It a request in the amount of \$626.00 for accessibility improvements for North Salt Lake City Hall which is a polling location. If approved, the funds will be forwarded to North Salt Lake City. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Utah State Fair Award Given to Davis County for Booth Display at Fair

Barry Burton, Tony Thompson, and Neka Roundy, Davis County Community and Economic Development, were congratulated for having received a plaque, \$100.00 check, and a ribbon for their booth display at the Utah State Fair. The award honors the county for best using the fair’s theme: “All your wildest dreams will come true.” The display of antelope, buffalo and mule deer serves as a promotion for Antelope Island, a place the booth promised “where your wildlife dreams will all come true.” The commissioners thanked the individuals for their work and fun promotion of Davis County.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of September 6 and September 13. Commissioner Hansen seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner Hansen made a motion to approve including the item which was held last week. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.</p> <p>Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.</p>
IRS Mileage Rate Increased	<p>Commissioner Page stated that the County will follow by procedure the IRS increase to the mileage rate until December 31, 2005. The rate will increase from 40.5 cents a mile to 48.5 cents a mile for all business miles driven between September 1 and December 31, 2005.</p>
Agreement #2005-298 Indigent Capital Defense Trust Fund for Attorney	<p>Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-298 with the Indigent Capital Defense Trust Fund. The Capital Defense Trust Fund will pay the costs associated with the defense of David Edward Drommond. William Albright, Davis County Attorney Office, will be the attorney assigned to the case. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-299 Great Basin Engineering to Purchase Ownership Plats	<p>Agreement #2005-299 with Great Basin Engineering was presented. The company will purchase tax parcel ownership plats for Davis County for \$200.00 plus \$25.00 for quarterly updates. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-300 Newreach, Inc. to Purchase Ownership Plats	<p>Agreement #2005-300 with Newreach, Inc. was presented. The company will pay \$109.00 for a custom set of tax parcel ownership plats for Davis County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-301 Clearfield City to Purchase Ownership Plats	<p>Agreement #2005-301 with Clearfield City was presented. The city will purchase tax parcel ownership plats for Davis County for \$200.00 with quarterly updates for \$25.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-302 Farmington City for Participation in Future Fiber Optic Cables and Conduit Space	<p>Agreement #2005-302 with Farmington City was presented. The City is currently excavating along the south side of State Street in Farmington for the purpose of upgrading its storm sewer system. The County and City are both in need of conduit space in which to place future fiber optic cables. Both parties, Farmington City and Davis County are willing to purchase and install conduit. Davis County will purchase three (3) four-inch conduits approximately 1,450 feet in length together with three pull boxes. In addition, the County agrees to purchase and make available to the City at the City’s cost an additional four-inch conduit. The cost of \$8,900.00 will be paid directly to the supplier of the product. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
No Commission Meeting	<p>There will be no commission meeting held on September 27, 2005.</p> <p>Meeting adjourned.</p>